

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 9, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: December 9 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Ordinance 1248-Enhanced 911 Excise Tax
- Hearing: Ordinance 1249-Moritorium upon establishments involved in the production, processing, and retail of marijuana and related products.

Notice

1. Call for Bids-Regarding the 2014 Chip Rock Proposal. Bids are due on or before 11:00 a.m. to the Clerk of the Board on January 7, 2014. Resolution No. 13-559

Consent

2. Resolution No. 13-560 Approval of warrants and payroll for payment.
3. Resolution No. 13-561 Cancellation of warrants.
4. Resolution No. 13-562 Initiating County Road Projects and assigning County Road Projects (CRP) numbers.
5. Resolution No. 13-563 Approving an administrative agreement for the acquisition of additional right of way for Skate Creek Bridge.
6. Resolution No. 13-564 Re-appointing members to the CD-MH-TC Sales Tax Advisory Board.

7. Resolution No. 13-565 Approving a consolidated Homeless Grant contract with the WA State Department of Commerce to provide housing assistance.
8. Resolution No. 13-566 Awarding CD-MH-TC .1 of 1% Sales and Use Tax funds to local agencies to provide prevention of and assistance of mental health and chemical dependency services.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 9, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 9, 2013

8:30 am *BOCC Wrap-up/Staff Meeting
 9:00 am Board of Health
 10:00 am *BOCC Meeting
 11:30 am Chamber Forum, O'Blarneys
 12:00 noon Toastmasters
 1:30 pm *Update with Dick Larman
 5:00 pm Chehalis City Council Meeting
 7:00 pm Winlock City Council

TUESDAY, December 10, 2013

8:30 am *Update with Community Development
 9:30 am *Update with Fiscal
 10:00 am *Update with Sheriff's Office
 11:00 am *Update with HR
 11:30 am Crockpot Wars, Sheriff's Training Room
 6:00 pm Planning Commission
 Year End Fair Association Meeting & Christmas Party, Fairgrounds
 6:30 pm Napavine City Council
 7:00 pm Centralia City Council

WEDNESDAY, December 11, 2013

8:30 am *Directors Update
 9:30 am *Update with Public Work
 10:00 am *Staff Meeting
 11:00 am Public Service Building Christmas Party
 1:00 pm White Pass Winter Celebration

THURSDAY, December 12, 2013

9:30 am EDC Expo, Great Wolf
 12:00 noon Elected Brown Bag Lunch
 1:00 pm Public Health Annual Staff Meeting
 6:00 pm BOCC Staff Holiday Dinner

FRIDAY, December 13, 2013

10:00 am Lewis County Seniors
 11:30 am Public Works Christmas Party, Area 5
 7:45 pm Night of 1,000 Stars- DUI Task Force

SATURDAY, December 14, 2013

6:00 pm Centralia Lighted Tractor Parade

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**